



CIN: L40103GJ2012PLC072005

Dt.: 21st January, 2026

To,

The General Manager,
Listing Department,
National Stock Exchange Limited.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Script Code/Symbol: FELIX
Sub.: Submission of the copies of the newspaper advertisement for postal ballot notice

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in The Financial Express (English) and The Financial Express (Gujarati) on 21st January, 2026 inter-alia confirming the completion of dispatch of Postal Ballot and its related information.

You are requested to take note of the same.

Thanking You,

For Felix Industries Limited

Hena Harshal Shah
Company Secretary
(F-12582)

Continued from previous page...

basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, the SEBI ICDR Regulations read with SEBI ICDR (Amendment) Regulations, 2025, states that not less than 35% of the Net Issue shall be available for allocation to Individual Investors who applies for minimum application size. Not less than 15% of the Net Issue shall be available for allocation to Non-Institutional Investors of which one-third of the Non-Institutional Portion will be available for allocation in the Mutual Fund Portion with an application size of more than two lots and up to such lots as equivalent to not more than ₹10.00 Lakhs and two-thirds of the Non-Institutional Portion will be available for allocation to Bidders with an application size of more than ₹10.00 Lakhs and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other sub-category of Non-Institutional Portion. Subject to the availability of shares in non-institutional investors' category, the allotment to each Non-Institutional Investors shall not be less than the minimum application size in Non-Institutional Category and the remaining available Equity Shares, if any, shall be allocated on a proportionate basis in accordance with the conditions specified in this regard in Schedule XIII of the SEBI (ICDR) (Amendment) Regulations, 2025. All Bidders are required to participate in the Issue by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" on page 294 of this Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Issue, any requested Demographic Details of the Bidders/ Applicants as available on the records of the depositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an Issue. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Applicants' sole risk. Bidders /Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "Our History and Certain Corporate Matters" on page 168 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 334 of the Red Herring Prospectus

LIABILITY OF MEMBERS AS PER MOA: The Liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The Authorized share Capital of the Company is ₹1430.00 Lakhs divided into

1,43,00,000 Equity Shares of Rs. 10 each and. For details of the Capital Structure, see "Capital Structure" on the page 72 of the Red Herring Prospectus. The subscribed and paid-up share capital of the Company before the issue is 817.41 Lakhs divided into 81,74,128 Equity Shares of Rs. 10 each. For details of Capital Structure, see section titled "Capital Structure" on page 72 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company. Mr. Preveen Goel subscribed to 20,53,622 equity shares, Mrs. Yashvardhan Goel Subscribed 30,87,030 Equity Shares, Mrs. Anju Goel, Ms. Nisha Gupta, Mr. Anil Kumar Gupta, Mr. Sudhanshu Shekhar Thakur, Mr. Sanjay Kumar Garg, Subscribed 100 Equity Shares each. For details of the main objects of the Company as contained in the Memorandum of Association, see "Our History and Corporate Structure" on page 168 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see "Capital Structure" on page 72 of the Red Herring Prospectus.

LISTING: The Equity Shares issued through the Red Herring Prospectus are proposed to be listed on the Emerging Platform of NSE Limited ("NSE"). Our Company has received an in-principle approval from the NSE for the listing of the Equity Shares pursuant to a letter dated December 11, 2025. For the purpose of the Issue, the Designated Stock Exchange shall be NSE Limited (NSE). A signed copy of the Red Herring Prospectus has been delivered for registration to the ROC on 19th January 2026 and Prospectus shall be delivered for filing to the RoC in accordance with Section 26(4) of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the Red Herring Prospectus up to the Bid/ Issue Closing Date, see "Material Contracts and Documents for Inspection" on page 335 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI on page 269 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE EMERGE ("EMERGE Platform of NSE") should not in any way be deemed or construed that the contents of the Issue document or the price at which the equity shares are offered has been cleared, solicited or approved by NSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Offer document. The investors are advised to refer to the Issue document for the full text of the Disclaimer clause pertaining to NSE.

CREDIT RATING: This being a public issue of equity shares, no credit rating is required.

TRUSTEES: This being an issue of Equity shares, appointment of Trustees is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, there is no requirement of appointing an IPO Grading agency.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to 'Risk Factors' on page 27 of the Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
3DIMENTION CAPITAL SERVICES LIMITED K-37A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048 Telephone: 011-40196737 E-mail id: info@3dcsl.com Website: www.3dcsl.com Investor Grievance e-mail ID: grievance@3dcsl.com Contact Person: Mr. Rhydham Kapoor/ Mr. Pankaj Khetan SEBI Registration Number: INMR000012528 CIN: U65923DL2001PLC113191	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor Okhla Industrial Area, Phase-I New Delhi – 110020 Delhi, India Tel No.: 011-26812682-83 Website: www.skylinerta.com E-Mail: Viren@skylinerta.com Investor Grievance Email: grievances@skylinerta.com SEBI Reg. No.: INR000003241 Contact Person: Anuj Rana	NFP SAMPOORNA FOODS LIMITED Ground Floor B-3A & B-3B, Plot No 70, Najafgarh Road Industrial Area, Rama Road, New Delhi-110015. Ph. No.: +91-9643829587; Web site: www.sampoornanuts.com Email: compliance@sampoornanuts.com Contact Person: Ms. Babi

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at company www.sampoornanuts.com for the website of the BRLM to the Issue at: www.3dcsl.com, the website of NSE at www.nseindia.com, respectively.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and NSE at www.sampoornanuts.com/www.3dcsl.com and www.nseindia.com.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company, BRLM and the Registered Brokers, RTAs and CDPs participating in the Issue. Bid-Cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

Application Supported by Blocked Amount (ASBA): All Applicants (other than Applicants using the UPI mechanism) shall mandatorily participate in the Issue only through the ASBA process. ASBA Applicants (other than Applicants using the UPI mechanism) must provide bank account details and authorisation to block funds in the relevant space provided in the Application Form and the Application Forms that do not contain such details are liable to be rejected.

ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK: Kotak Mahindra Bank Limited

SPONSOR BANK: Kotak Mahindra Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

On behalf of Board of Directors
FOR, NFP SAMPOORNA FOODS LIMITED
Sd/-
Ms. Babi
Company Secretary & Compliance Officer

Place: New Delhi
Date : 19th January 2026

Disclaimer: NFP Sampoorna Foods Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the RHP with the Registrar of Companies, Delhi on January 19, 2026 and thereafter with SEBI and the Stock Exchange. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.sampoornanuts.com, the website of the BRLM to the Issue at: www.3dcsl.com, the website of NSE at www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 27 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

હિન્હો હાઉસિંગ ફાયનાન્સ લીમિટેડ સ્ટ્રીટ નં. ૧૦, બોર્ડર રોડ, વર્કસ લેન્ડ, રેસન રોડ, નં. ૧૦૨, કોર્પોરેશન રોડ, નં. ૧૦૩/૧૩, માન્સારાદાન, નં. ૧૦૩/૧૪, માન્સારાદાન, નં. ૧૦૩/૧૫, માન્સારાદાન, નં. ૧૦૩/૧૬, માન્સારાદાન, નં. ૧૦૩/૧૭, માન્સારાદાન, નં. ૧૦૩/૧૮, માન્સારાદાન, નં. ૧૦૩/૧૯, માન્સારાદાન, નં. ૧૦૩/૨૦, માન્સારાદાન, નં. ૧૦૩/૨૧, માન્સારાદાન, નં. ૧૦૩/૨૨, માન્સારાદાન, નં. ૧૦૩/૨૩, માન્સારાદાન, નં. ૧૦૩/૨૪, માન્સારાદાન, નં. ૧૦૩/૨૫, માન્સારાદાન, નં. ૧૦૩/૨૬, માન્સારાદાન, નં. ૧૦૩/૨૭, માન્સારાદાન, નં. ૧૦૩/૨૮, માન્સારાદાન, નં. ૧૦૩/૨૯, માન્સારાદાન, નં. ૧૦૩/૩૦, માન્સારાદાન, નં. ૧૦૩/૩૧, માન્સારાદાન, નં. ૧૦૩/૩૨, માન્સારાદાન, નં. ૧૦૩/૩૩, માન્સારાદાન, નં. ૧૦૩/૩૪, માન્સારાદાન, નં. ૧૦૩/૩૫, માન્સારાદાન, નં. ૧૦૩/૩૬, માન્સારાદાન, નં. ૧૦૩/૩૭, માન્સારાદાન, નં. ૧૦૩/૩૮, માન્સારાદાન, નં. ૧૦૩/૩૯, માન્સારાદાન, નં. ૧૦૩/૪૦, માન્સારાદાન, નં. ૧૦૩/૪૧, માન્સારાદાન, નં. ૧૦૩/૪૨, માન્સારાદાન, નં. ૧૦૩/૪૩, માન્સારાદાન, નં. ૧૦૩/૪૪, માન્સારાદાન, નં. ૧૦૩/૪૫, માન્સારાદાન, નં. ૧૦૩/૪૬, માન્સારાદાન, નં. ૧૦૩/૪૭, માન્સારાદાન, નં. ૧૦૩/૪૮, માન્સારાદાન, નં. ૧૦૩/૪૯, માન્સારાદાન, નં. ૧૦૩/૫૦, માન્સારાદાન, નં. ૧૦૩/૫૧, માન્સારાદાન, નં. ૧૦૩/૫૨, માન્સારાદાન, નં. ૧૦૩/૫૩, માન્સારાદાન, નં. ૧૦૩/૫૪, માન્સારાદાન, નં. ૧૦૩/૫૫, માન્સારાદાન, નં. ૧૦૩/૫૬, માન્સારાદાન, નં. ૧૦૩/૫૭, માન્સારાદાન, નં. ૧૦૩/૫૮, માન્સારાદાન, નં. ૧૦૩/૫૯, માન્સારાદાન, નં. ૧૦૩/૬૦, માન્સારાદાન, નં. ૧૦૩/૬૧, માન્સારાદાન, નં. ૧૦૩/૬૨, માન્સારાદાન, નં. ૧૦૩/૬૩, માન્સારાદાન, નં. ૧૦૩/૬૪, માન્સારાદાન, નં. ૧૦૩/૬૫, માન્સારાદાન, નં. ૧૦૩/૬૬, માન્સારાદાન, નં. ૧૦૩/૬૭, માન્સારાદાન, નં. ૧૦૩/૬૮, માન્સારાદાન, નં. ૧૦૩/૬૯, માન્સારાદાન, નં. ૧૦૩/૭૦, માન્સારાદાન, નં. ૧૦૩/૭૧, માન્સારાદાન, નં. ૧૦૩/૭૨, માન્સારાદાન, નં. ૧૦૩/૭૩, માન્સારાદાન, નં. ૧૦૩/૭૪, માન્સારાદાન, નં. ૧૦૩/૭૫, માન્સારાદાન, નં. ૧૦૩/૭૬, માન્સારાદાન, નં. ૧૦૩/૭૭, માન્સારાદાન, નં. ૧૦૩/૭૮, માન્સારાદાન, નં. ૧૦૩/૭૯, માન્સારાદાન, નં. ૧૦૩/૮૦, માન્સારાદાન, નં. ૧૦૩/૮૧, માન્સારાદાન, નં. ૧૦૩/૮૨, માન્સારા

Felix FELIX INDUSTRIES LIMITED

CIN: L40103GJ2012PLC072005

Registered Office: Plot No. 123, Devraj Industrial Park, Pipalaj Pirana Road, Pirana, Gujarat, Ahmedabad-382405 | Tel: (079) 26463658/59

Visit us at: www.felixindustries.co | Email: cs@felixindustries.co

POSTAL BALLOT NOTICE

Pursuant to the provisions of Sections 110 and Section 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued from time to time by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company is seeking approval from its members for the resolutions set out in the postal ballot notice dated 17th January, 2026 by way of remote electronic voting process ('Remote E-voting').

In terms of the aforesaid circulars, the process of dispatch of the Postal Ballot Notice along with the explanatory statement thereof pursuant to Section 102 of the Act through e-mail has been completed on Tuesday, 20th January, 2026, and the same has been uploaded on the website i.e. <https://felixindustries.co/investor-relations/> of the company. National Securities Depository Limited ('NSDL') has been engaged by the Board of Directors of the Company to provide the e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. Friday, January 16th, 2026, will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Further, the Postal Ballot Notice has been sent by email to all members who have registered their email addresses with the Company or depository/depository participants, and the communication of assent/dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to register/ update their E-mail ID by contacting their respective Depository Participant.

Voting through e-voting will commence on Friday, 23rd January 2026 (9.00 A.M.) and will close on Saturday, 24th February 2026 (5.00 P.M.). E-voting will be blocked by NSDL at 5.00 P.M. on Saturday, 24th February 2026. In case you have any queries/grievances, Members may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-Voting website: <https://www.evoting.nsdl.com/>. The Results of the e-voting will be declared on or before Monday, 23rd February, 2026, at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.felixindustries.co and will be forwarded to the National Stock Exchange of India Limited ('NSE'). The Postal Ballot Notice is available on the Company's website (www.felixindustries.co) and NSE Ltd. (www.nseindia.com).

For, Felix Industries Limited

Sd/-

Ritesh Vinay Patel

Managing Director

DIN-05350896

Date: January 20, 2026

Place: Ahmedabad

ESAF

ESAF SMALL FINANCE BANK

REGD. OFFICE: ESAF Bhavan,
Mammutty, Thrissur - 680 651, Kerala.

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold ornaments pledged with ESAF Small Finance Bank and not redeemed by borrowers, despite repeated reminders and notices of our branches, are listed below. This will be auctioned as per the details given below:

DATE OF AUCTION: 28-01-2026

TIME: 2pm to 5 pm

AUCTION VENUE: Through e-Auction

AUCTION ADDRESS: <https://gold.auctiontiger.net>

Contact Number: 9099013705 / 6351896640

To register as bidder for the e-Auction with terms and conditions, and full details of the e-Auction please visit the above site

BRANCHES & LOAN ACCOUNT NUMBERS

SURAT: 63250001585059, 1600153.

Customers who are interested to release the ornaments by paying the total due amount may do so, at the respective branches, on or two days before the date of the auction.

Bidders who wish to participate in the auction shall produce their KYC documents. GST No. is mandatory for registered firms/companies. Bidders shall deposit a sum of Rs.50,000 as EMD before participating in the auction.

Thrissur Sd/-
Date: 21-01-2026 Authorized Signatory

IDFC FIRST Bank Limited

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN : L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)]

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 29.03.2025 calling upon the borrower, co-borrowers and guarantors 1. RAMPRATAP RAJBHAR, 2. PRATIMA DEVI, to repay the amount mentioned in the notice being Rs. 10,84,250.29/- (Rupees Ten Lac Eighty Four Thousand Two Hundred Fifty And Twenty Nine Paise Only) as on 28.03.2025 within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 18th day of JAN 2026.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.10,84,250.29/- (Rupees Ten Lac Eighty Four Thousand Two Hundred Fifty And Twenty Nine Paise Only) and interest thereon.

The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable properties

All That Piece And Parcel Of An Immovable Property Bearing As Per Computerized Revenue Record Block. No. 2230. (as Per Passing Plan Plot. No. 44) As Per 7/12 Admeasuring 40.88 Sq. Mtrs. In Gokulham Shiv Palace-2, Situate At Revenue Survey No. 237 + 250. Block No. 180 Paiki Sub Plot No. 3 Of Moj Village. Navi Pardi, Ta. Kamrej. District : Surat. Gujarat - 394150. And Bounded As-: East : Old Block No. 156, West : Society Road, North : Plot No 43, South : Plot No. 45.

Sd/-
Authorised Officer

Date : 18-01-2026
Place : GUJARAT
IDFC First Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
Loan Account No : 119800937

GANGA FORGING LIMITED

CIN: L28910GJ1988PLC011694
Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311 Dis: Rajkot, Gujarat- India
Email: Info@gangaforging.com Phone: 84600 00335
URL: www.gangaforging.com

NOTICE OF EXTRAORDINARY GENERAL MEETING & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the members of Ganga Forging Limited is scheduled to be held on Thursday, 12th February, 2026 at the Registered Office of the Company Situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Rajkot, Gujarat, India, at 11:30 A.M. to transact the businesses as set out in the notice convening the EGM dated 15th January, 2026. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Ministry of Corporate Affairs ("MCA") vide various circulars issued since April, 2020 including the general circular No. 03/2025 issued on 22nd September, 2025, Notice of the EGM have been sent through email, to all those Members whose email IDs are registered with the Company/Depositories and whose names are recorded in the Register of Members of the company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 16th January, 2026 ('Cut-Off Date for dispatch of Notice'). The notice of the EGM is also available on the website of the company at <https://www.gangaforging.com/InvestorsRelation/Announcement> on the website of Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited and also on the website of the National Stock Exchange of India (NSE) at www.nseindia.com. The dispatch of Notice of the EGM through email has been completed on 20th January, 2026.

Further, for those shareholders who have not registered/updated their email addresses with their Depository Participant or Registrar (RTA) or Company, physical copy of the letter containing the exact weblink from where notice of the EGM can be accessed/downloaded are being sent by the permitted mode.

In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to its Members for the businesses as may be transacted at the EGM. the members of the company holding shares as on the cut-off date i.e Thursday, 05th February, 2026 shall be entitled to vote either through remote e-voting or through poll at the venue of the EGM of the Company. The members who have cast their votes by remote e-voting prior to the day of EGM may attend the meeting but shall not be entitled to cast their vote again at the venue of the EGM.

Any person, who acquires equity shares of the company and become shareholder after dispatch of notice of the EGM and holds shares as on cut-off date i.e Thursday, 05th February, 2026 can obtain/download the notice of the EGM including e-voting instructions from the website of the company <https://www.gangaforging.com/InvestorsRelation/Announcement>.

The Remote e-voting facility is provided through MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Instavote e-voting platform. Please read carefully the instructions given in the Notice of EGM for login and voting through the e-voting platform.

The E-Voting period shall commence at 09:00 AM on Monday, 09th February, 2026 and ends on Wednesday, 11th February, 2026 at 05:00 PM. After the prescribed time e-voting module shall be disabled by the e-voting agency.

For queries regarding e-voting:

Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000

Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Institutional Shareholders/ Individuals holding physical shares Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmms.mufg.com or contact on: - Tel: 022 - 4918 6000.

For, GANGA FORGING LIMITED

sd/-
Hiralal Tilva

Chairman & Managing Director

[DIN: 00022539]

CENTRAL TO YOU SINCE 1911

REGIONAL OFFICE:

1st Floor, City Telephone Exchange,
BSNL Bhavan, Nr. Kuber Bhavan,
Jail Road, Baroda-390 001

E-AUCTION SALE NOTICE
"APPENDIX- IV-A"
(See Proviso to rule 8(6))

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ON 25-02-2026

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor, the Physical Possession of which have been taken by the authorized officer of Central Bank of India. (Secured creditors), will be sold on 'As is where is', 'As is what is' and 'whatever is there is' basis on 25-02-2026 for recovery of dues to the secured creditors from Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit is displayed against the details of respective properties.

DESCRIPTION OF IMMOVABLE PROPERTIES

No.	Name of Branch & contact of BM / Authorised Officer	Name of Borrower/s and Guarantor/s	Description of immovable properties	Demand Notice Date & Due Date	Reserve Price EMD Bid Increase Amt.
1	B/ RAJMAHAL ROAD Branch Head- MR. Sanjeev Kumar	Mr. Alenabi Ibrahim Pathan	RS NO 783, C S No 3003, Sheet No 235, Mojue Village, Vadodara Kasba, Taluka and District Vadodara. Flat No 301, 3rd Floor, 'Khawaja Ushman Flat', Near Aateka Apartment, Opp Hathikhana Wholesale Grain Market, Tulsiwadi Road, Karelibaug, Vadodara, Bounded as under : North: Common Passage, Stair & Flat No 307. South: Internal Street Road. East: OTS and Adjoining Apartment, West: Flat No 302.	Demand Notice Date- 30/07/2018	Reserve Price 8,30,000/- EMD AMOUNT 83,000/- Bid Increase Amount: 10,000/-
2	MO-7574817481 Authorised Officer- Mr. Shishir Ranjan MO-8770728879	Mr. Sachin Arunbhai Trivedi	CS NO 133/1 and 133/2, Tika No A/4/1, Mojue Village : Vadodara Kasba (Sultana), Ta and Dist Vadodara. Flat No 302, 3rd Floor, 'Shri Pitheshwari Krupa', Lala Bhai's Lane, Sultanpura, Vadodara, Bounded as Under : North: Property of Mr. Nitinbhai, South: Property of Rajeshbhai Paarikh, East: Flat No 301. West: Road to Kuva Falya	Demand Notice Date- 05/05/2018	Reserve Price 7,50,000/- EMD AMOUNT 88,000/- Bid Increase Amount: 10,000/-
3		Mr. Jasvantbhai Bhurabhai Solanki	All that piece and parcel of immovable property bearing Sub Plot No F-113, Admeasuring 34.55 Sq. Meters, Plot Area on Ground Floor 22.89 Sq. Meters and First Floor 26.81 Sq. Meters lying in the scheme name "Raj laxmi Society" constructed on the land bearing Revenue Survey No. 661/1, 661/2, TP Scheme No 01, F P No 08, Paiki, in Mojue Village : Sayajipura, Sub District Vadodara and Registration District Vadodara and Bounded as under : North : RS No 661/1, 661/2 Paiki Land. South : Society Road, East : Plot No F-112. West : Plot No F-114. West: 7.5 meter wide internal Society Road	Demand Notice Date- 09/06/2025	Reserve Price 15,71,000/- EMD AMOUNT 157,100/- Bid Increase Amount: 10,000/-
4	B/ NEW VIP ROAD Authorised Officer- Mr. Sanjay Premchandbhai Chauhan	Mr. Sanjay Premchandbhai Chauhan	R.S No 617/2, Admeasuring Area 60,655.00 Sq. Mt. in which it is considered under the name and style of West Park County Paikee Type B Plot No 143 Admeasuring Area 37.03 Sq. Mt. and other common area 30.85 Sq. Mt. with construction of Mojue - Gatal Ta Waghodia Dist-Vadodara and Bounded as under : North: Plot No 142, South: Plot No-144	Demand Notice Date- 05/07/2025	Reserve Price 6,